

Staffordshire Health and Wellbeing Board

3.00 pm Thursday, 6 December 2018
Trentham Room - No.1 Staffordshire Place

Our Vision for Staffordshire

"Staffordshire will be a place where improved health and wellbeing is experienced by all - it will be a good place. People will be healthy, safe and prosperous and will have the opportunity to grow up, raise a family and grow old, as part of a strong, safe and supportive community. "

We will achieve this vision through

"Strategic leadership, influence, leverage, pooling of our collective resources and joint working where it matters most, we will lead together to make a real difference in outcomes for the people of Staffordshire".

A G E N D A

1. Welcome and Routine Items

Chair

- Apologies
- Declarations of Interest
- Minutes of Previous Meeting (Pages 1 - 10)

2. Questions from the public

SYSTEM ISSUES

3. **Starting Well, Living Well, Supporting Well - A Pan Staffordshire Approach to Children and Young People's Mental Health and Emotional Wellbeing** (Pages 11 - 14)

Liz Mellor, Children's Commissioning Development Manager and Jill Mogg, Commissioning Manager

4. **Pan Staffordshire Maternity Transformation Programme and Transformation Plan** (Pages 15 - 18)

Tilly Flanagan, Head of Child Health and Wellbeing

5. **Mental Health Crisis Care Concordat** (Pages 19 - 20)

ACC Jennie Sims

6. **CQC Local System Review**

Oral Update from Richard Harling, Director for Health and Care

PREVENTION

7. **Seasonal Flu Campaign update** (Pages 21 - 22)

Karen Bryson, Assistant Director, Public Health and Prevention

8. **Tackling Fuel Poverty in Staffordshire (The Warmer Homes Fund Bid)** (Pages 23 - 26)

Karen Bryson, Assistant Director, Public Health and Prevention

9. **South Staffordshire End of Life Care Action Alliance** (Pages 27 - 28)

Emma Hodges, CEO, St. Giles Hospice

10. **Preventing Fire and Improving Health and Wellbeing** (Pages 29 - 60)

Glynn Luznyj, Director of Prevention and Protection, Staffordshire Fire and Rescue Services

STATUTORY DUTIES

11. **The Staffordshire and Stoke-on-Trent Adult Safeguarding Partnership Board (SSASPB) Annual Report 2017/18** (Pages 61 - 62)

John Wood, Chairman of the Staffordshire and Stoke-on-Trent Adult Safeguarding Partnership Board

12. **Staffordshire Better Care Fund 2018 Quarter 2 Progress Report** (Pages 63 - 66)

13. **Forward Plan** (Pages 67 - 76)

14. **Date of next meeting**

The next H&WB meeting is scheduled for Thursday 7 March 2019.

Membership	
Simon Fogell	Healthwatch
Tim Clegg	District & Borough Council CEO Representative
Fiona Hamill	NHS England

Dr Alison Bradley (Co-Chair)	North Staffs CCG
Alan White (Co-Chair)	Staffordshire County Council (Cabinet Member for Health, Care and Wellbeing)
Frank Finlay	District Borough Council Representative (North)
Roger Lees	District Borough Council Representative (South)
Mark Sutton	Staffordshire County Council (Cabinet Member for Children and Young People)
Dr. Paddy Hannigan	Stafford and Surrounds CCG
Dr. Mo Huda	Cannock Chase CCG
Glynn Luznyj	Staffordshire Fire and Rescue Service
Philip White	Staffordshire County Council
Simon Whitehouse	Staffordshire Sustainability and Transformation PI
Helen Riley	Staffordshire County Council
Nick Adderley	Staffordshire Police
Shammy Noor	South East Staffordshire and Seisdon Peninsula CCG

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